

**DRAFT From 2/18/2015**  
**(May be revised prior to business meeting on 2/28)**

**Society for Ethnomusicology, Southern California and Hawai'i Chapter**  
**49<sup>th</sup> Annual Meeting**  
**Saturday, February 28 – Sunday, March 1, 2015**

**Business Meeting Agenda**

1. Call to Order
2. Acknowledgements and Appreciation
3. Communications from those unable to attend
4. Necrology
  - a. Nati Cano
  - b. Charles Moore
  - c. Hardja Susilo
  - d. Gerald Wilson
5. Approval of 2014 Minutes
6. Reports
  - a. President (Charles Sharp)
  - b. Vice-President (David Harnish): Ki Mantle Hood Prize
  - c. Secretary-Treasurer (Ken Habib)
  - d. Student Representatives
7. Election of New Officers
  - a. **Secretary-Treasurer** – a 3 year term, the secretary-treasurer manages the finances of the chapter, takes minutes during the business meeting, and submits a written report to the SEM board.
  - b. **Web Editors** – this is also a 3 year term with responsibilities including updating the chapter's website and email list. Some knowledge (or desire to learn) HTML is necessary.
8. Old Business
  - a. VerticalResponse versus listserv for email communications: the listserv needs to be hosted a University (currently UCLA). VerticalResponse is currently free for us through an agreement.
9. New Business
  - a. Conference Expenses:
    - i. Are registration fees for the conference too high or too low?
    - ii. Should meals be provided by direct cost or registration if they are not underwritten by a funding office/entity?
    - iii. Would members prefer to leave the campus for meals?

- iv. Should we have a reduced price for undergraduate students?
- b. 2016 Conference – UCLA? – We are waiting to hear back from the department chair. Steve Loza has volunteered as local committee chair pending approval.
- c. 2017 Conference location and local committee chair.